



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Wednesday, April 19, 2006
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of March 15, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic update by DCI on the Intel/Fusion Center.

9:30 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 9:30 a.m. - 11:00 a.m.

4. Announcements of Closed Session discussion/action.
5. Review and approval of March 15, 2006 open session meeting minutes.
6. Invited First Responder updates.
7. Briefing by DHFS on the Report from the Governor's Health Care Facilities Stakeholders Summit.
8. Briefing by WEM on Emergency Support Function, ESF #5, Emergency Management.
9. Discussion on the effective location and efficient number of Specialty Task Forces.
10. Update on recent legislation enacted into law by the Governor.
11. Coordination of federal funding.
12. Other business.
13. Set date, time and place of next meeting.
14. Adjournment.